

**AMENDMENT NUMBER 2
TO
CONTRACT NO. DIR-TSO-2613
BETWEEN
THE STATE OF TEXAS, DEPARTMENT OF INFORMATION RESOURCES
AND
ETAN LIMITED LLC**

This Amendment Number 2 to Contract Number DIR-TSO-2613 ("Contract") is between the Department of Information Resources ("DIR") and Etan Limited LLC ("Vendor"). DIR and Vendor agree to modify the terms and conditions of the Contract as follows:

1. **Contract, Section 2. Term of Contract**, is hereby amended as follows:

The term of this Contract is extended for one (1) year through March 19, 2017. If the Vendor has sales and prior to the expiration date of the term, DIR and Vendor may extend the Contract upon mutual agreement, for up to the remaining one (1) additional one-year term.

2. **Contract, Section 5. Notification**, If sent to the State, is hereby replaced with the following:

If sent to the State:

Shannon Kelley
Manager, Enterprise Contract Management
Department of Information Resources
300 W. 15th St., Suite 1300
Austin, Texas 78701
Phone: (512) 475-4700
Facsimile: (512) 475-4759

3. **Appendix A, Standard Terms and Conditions for Services Contracts dated 02/04/15**, is hereby replaced in its entirety with **Appendix A, Standard Terms and Conditions for Services Contracts dated 09/24/15**, as attached.

All other terms and conditions of the Contract not specifically modified herein shall remain in full force and effect. In the event of a conflict among provisions, the order of precedence shall be this Amendment 2, and then Amendment 1, and then Contract DIR-TSO-2613.

[Remainder of page intentionally left blank]

IN WITNESS WHEREOF, the parties hereby execute this Amendment Number 2 to be effective upon the date of the last signature but in all events, not later than March 19, 2016.

Etan Limited LLC

Authorized By: /signature on file/

Name: Alex Shapira

Title: COO, Etan Industries

Date: 3/28/2016

The State of Texas, acting by and through the Department of Information Resources

Authorized By: /signature on file/

Name: Dale Richardson

Title: Chief Operations Officer

Date: 4/7/2016

Office of General Counsel: /signature on file/